

UNITED STATES DISTRICT COURT

for the  
Southern District of Ohio

2014 JAN 23 PM 3:11

U.S. DISTRICT COURT  
SOUTHERN DIST OHIO  
WEST DIV CINCINNATI

In the Matter of the Search of  
(Briefly describe the property to be searched  
or identify the person by name and address)

Priority Mail parcel postal tracking number 9114 9011 8986 6785  
7091 15, postmarked January 15, 2014, weighing 6 pounds 8 ounces,  
addressed to Douglas Evans, 703 Greenwood, Cincinnati, Ohio 45229  
with a return address of Sabrina Evans, 1435 Buttermilk Lane,  
Bayside, CA 95524

Case No. **1:14MJ-058**

APPLICATION FOR A SEARCH WARRANT

I, a federal law enforcement officer or an attorney for the government, request a search warrant and state under penalty of perjury that I have reason to believe that on the following person or property (identify the person or describe the property to be searched and give its location):

Priority Mail parcel postal tracking number 9114 9011 8986 6785 7091 15

located in the Southern District of Ohio, there is now concealed (identify the person or describe the property to be seized):

Controlled Substances, materials and documents reflecting the distribution of controlled substances through the U.S. Mails, including money and/or monetary instruments paid for controlled substances

The basis for the search under Fed. R. Crim. P. 41(c) is (check one or more):

- ☒ evidence of a crime;  
☒ contraband, fruits of crime, or other items illegally possessed;  
☐ property designed for use, intended for use, or used in committing a crime;  
☐ a person to be arrested or a person who is unlawfully restrained.

The search is related to a violation of: Title 21

Code Section	Offense Description
841 (a) (1), 843 (b) & 846	Conspiracy to distribute a controlled substance
	Possession with intent to distribute a controlled substance

The application is based on these facts:

See attached affidavit of U.S. Postal Inspector O'Neill

- ☒ Continued on the attached sheet.  
☐ Delayed notice \_\_\_\_\_ days (give exact ending date if more than 30 days: \_\_\_\_\_) is requested under 18 U.S.C. § 3103a, the basis of which is set forth on the attached sheet.



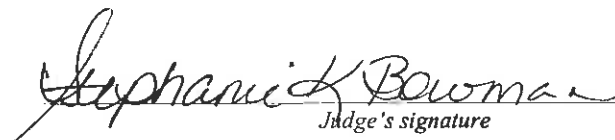
Applicant's signature

Karen L. O'Neill, U. S. Postal Inspector

Printed name and title

Sworn to before me and signed in my presence.

Date: 1/23/14

  
Judge's signature

City and state: Cincinnati, Ohio

Honorable Stephanie K. Bowman

United States Magistrate Judge

Printed name and title

UNITED STATES DISTRICT COURT  
SOUTHERN DISTRICT OF OHIO  
CINCINNATI, OHIO

STATE OF OHIO                    )  
                                          ) SS  
COUNTY OF HAMILTON        )

AFFIDAVIT IN SUPPORT OF SEARCH WARRANT

I, KAREN O'NEILL, HAVING BEEN DULY SWORN, DEPOSE AND STATE: I am a United States Postal Inspector, having been so employed since March 2003. I am presently assigned to the Cincinnati Field Office, Pittsburgh Division of the Postal Inspection Service with investigative responsibility for Southwest Ohio, Northern Kentucky, and Southeast Indiana. Part of my investigative responsibility involves the use of the United States Mail in the transporting of narcotics and other dangerous controlled substances and financial proceeds relating thereto.

Your affiant has become aware that drug traffickers frequently use Express Mail, a business-oriented overnight service offered by the United States Postal Service, to transport narcotics and other dangerous controlled substances, and their proceeds or instrumentalities from the sale of the controlled substances. Your affiant has also become aware that drug traffickers frequently use Priority Mail with delivery confirmation, a 2-3 day service offered by the United States Postal Service. As a result of investigations and successful controlled substance prosecutions where the Mail was used, your affiant has learned of certain characteristics indicative of other Mail items previously identified as containing narcotics or other dangerous controlled substances, their proceeds or instrumentalities from the sale of the controlled substances. Some of these characteristics include, but are not necessarily limited to or used on every occasion, the mailer using different post offices on the same day to send parcels, false or non-existent return address, addressee is not known to receive mail at the listed delivery address, the package is heavily taped, the package is mailed from a known drug source location, labeling information contains misspellings, the label contains an illegible waiver signature, unusual odors emanating from the package, and the listed address is located in an area of known or suspected drug activity.

On January 17, 2014, your affiant was contacted by a supervisor at the St. Bernard Post Office regarding Priority Mail parcel postal tracking number 9114 9011 8986 6785 7091 15 addressed to Douglas Evans, 703 Greenwood, Cincinnati, Ohio 45229 with a return address of Sabrina Evans, 1435 Buttermilk Lane, Bayside, CA 95524. The parcel is coming from northern California, a known drug source location. Your affiant received a copy of the mailing label.

Your affiant requested the parcel be placed in a secure area for further investigation.

On January 17, 2014, your affiant did a check in Accurint on the return address 1435 Buttermilk Lane, Bayside, CA 95524. Accurint is a law enforcement database that is used as a tool for investigators to identify person/business and address information. According to Accurint, 1435 Buttermilk Lane, Bayside, CA 95524 does not exist.

On January 17, 2014, your affiant did a check in Accurint on the return address 1435 Buttermilk Lane, Bayside, CA 95524. According to Accurint, the name "Evans" is not associated with that address.

On January 21, 2014, your affiant obtained Priority Mail parcel postal tracking number 9114 9011 8986 6785 7091 15.

On January 22, 2014, the Cincinnati Police Department Narcotics Unit was contacted to arrange for a narcotic canine to check the parcel. Officer Sean Woods responded to the Cincinnati Postal Inspection Service office, Cincinnati, Ohio where the parcel was placed in a controlled area and presented to narcotic canine, "Dozer". "Dozer" alerted positively to the presence or odor of a controlled substance or their proceeds or instrumentalities upon Priority Mail parcel postal tracking number 9114 9011 8986 6785 7091 15 addressed to Douglas Evans, 703 Greenwood, Cincinnati, Ohio 45229. Attached herewith, and made part hereof by reference, is a photocopy of the narcotic canine handler's record of examination.

The parcel is further identified as follows: a U.S. Postal Service Ready Post cardboard box 15" x 12" x 10" in size, bearing postal tracking number 9114 9011 8986 6785 7091 15, weighing 6 pounds 8 ounces, postmarked January 15, 2014; see address information below:

**Sender:** Sabrina Evans  
1435 Buttermilk Lane  
Bayside, CA 95524

**Addressee:** Douglas Evans  
703 Greenwood  
Cincinnati, Ohio 45229

This information, along with the positive alert of narcotic canine "Dozer" is indicative of a drug package or its proceeds.

Based on the information contained herein, your affiant believes that contained in Priority Mail parcel postal tracking number 9114 9011 8986 6785 7091 15 is a quantity of a narcotic or other dangerous controlled substance, their proceeds or instrumentalities.

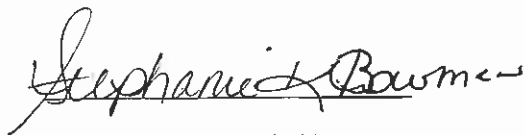
Therefore, a search warrant to open the parcel is requested.

Further, your affiant sayeth naught.



Karen O'Neill  
Postal Inspector

Subscribed and sworn to and before me this 23 day of January, 2014.



Honorable Stephanie K. Bowman  
United States Magistrate Judge



United States Postal Inspection Service  
Pittsburgh Division

OFFICER AFFIDAVIT

I, Officer SEAN M. WOODS, am and have been employed by the CINCINNATI POLICE DEPT. since 1-00. Among other duties, I am currently the assigned handler of narcotics detection canine "Dozer" which is trained and certified in the detection of the presence or odor of narcotics described as follows:

HEROIN, MARIJUANA, COCAINE, MARIJUANA

On 1-22-14, at the request of Postal Inspector K. O'Neill, I responded to Cincy Postal Insp office, where "Dozer" did alert to and indicate upon: [describe item]

PM 9114 9011 8980 6785 7091 15 addressed to Douglas Evans 703 Greenwood Cincinnati Ohio 45229 with return address Sabrina Evans 1435 Buttermilk Lane Blythe CA 95824

Which, based upon my training and experience and that of "Dozer", indicates there is contained within or upon the above described item, the presence or odor of a narcotic or other controlled substance.

[Signature] 1-22-14  
(Signature and Date)

[Signature] 1-22-14  
(Signature and Date)